

Informazione Regolamentata n. 0217-20-2015	Data/Ora Ricezione 07 Aprile 2015 08:46:55	MTA - Star
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Societa' : RENO DE MEDICI
Identificativo : 55932
Informazione
Regolamentata
Nome utilizzatore : RENON01 - Arciuolo
Tipologia : AVVI 01
Data/Ora Ricezione : 07 Aprile 2015 08:46:55
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Testo del comunicato

Vedi allegato.



INFORMATION REPORTING TO THE PUBLIC

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Milan, April 7, 2017

Reno De Medici S.p.A. hereby announces that, in compliance with the Italian Law, **the Annual Financial Report at December 31, 2014** (containing: the Company Financial with the proposal to allocate the profit that will be submit to the Shareholders' Meeting, the Consolidated Financial Statements, the Directors' Report, and the declaration pursuant to article 154-bis subsection no. 5 of Legislative Decree no. 58/98), **the Report on Corporate Governance and Ownership Structures** pursuant to art. 123-*bis* of Legislative Decree no. 58/98, **the Statutory Auditor** and **the Independent Auditor Report** have been made available to the public at the company's registered office (in Milan, Viale Isonzo n. 25) and with Borsa Italiana S.p.A..

The Report on Remuneration pursuant to art. 123-*ter* of Legislative Decree no. 58/98 has been made available to the public by the same way. The Illustrative Report of Board of Directors to the Shareholders and the proxy for designated representative was published on 18th March 2015.

The above mentioned documentations have been also available on Company's website www.renodemedici.it, section governance/shareholders meeting.

The summary accounts of Reno De Medici relevant subsidiaries and affiliates have also been included in the Company Annual Financial Statement.

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This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.

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Fine Comunicato n.0217-20

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